
ITALTILE LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123
("Italtile" or "the Company" or "the Group")

NO CHANGE STATEMENT AND NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 30 June 2021 ("IAR"), was distributed to shareholders today, 30 September 2021 and is also available on the Company's website, <https://www.italtile.com/investor-reports-and-results.asp>. The IAR contains no modifications to the preliminary reviewed condensed Group results for the year ended 30 June 2021, published on SENS on Thursday, 26 August 2021.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders of Italtile ("AGM"), which will be conducted entirely by electronic communication, will be held at 10:30 on Friday, 12 November 2021 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("Notice"), which is contained in the IAR.

The salient information pertaining to the Annual General Meeting is set out below:

Issuer name	Italtile Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000099123
JSE code	ITE
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – To determine which shareholders are entitled to receive the Notice	Thursday, 23 September 2021
Publication/Posting Date	Thursday, 30 September 2021
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 2 November 2021
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 5 November 2021
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	10:30 on Wednesday, 10 November 2021
AGM date	10:30 on Friday, 12 November 2021
Publication of results of AGM	Friday, 12 November 2021
Web site link	https://www.italtile.com/investor-reports-and-results.asp

Johannesburg
30 September 2021

Sponsor
Merchantec Capital